

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

MEMORANDUM

DATE: 9/19/85

TO : SAC, NEW YORK (87C-85950)

FROM : SA [REDACTED] (C-15)

SUBJECT: [REDACTED]

BURTON KAPLAN/dba  
ALL CITY DISTRIBUTORS  
FOREMOST DISTRIBUTORS  
128 Richmond Avenue,  
STATEN ISLAND, NY  
TTP (C); TFIS (B)  
OO:NY (BQ)

b6  
b7c

Regarding the above captioned matter, several surveillances have been conducted at 128 Richmond Avenue, Staten Island, New York. These surveillances have met with negative results. Background information has been obtained on [REDACTED] and BURTON KAPLAN, however, there is no indication of present criminal activity by these individuals.

If at some future date, information or evidence is received that the above individuals and businesses are engaged in fencing stolen merchandise, this matter will be re-opened.

A Maximum Utilization Memorandum was disseminated, however, no information was received. Inasmuch as there is no remaining investigation in the BQMRA Division, it is recommended that this case be closed.

RAM: nmg  
(1)

OSM \*\*\*  
CLOSE ON THIS  
S 5 6 doc

87C-85950-20

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 23 1985	
FBI - BROOKLYN/QUEENS	

RAM:nmg  
1

BQ 87C-85950

The following investigation was conducted by Special Agent (SA), [redacted] at Staten Island, New York.

On August 19, 1985, a surveillance was conducted at 128 Richmond Avenue, Staten Island, New York. No unusual activity was observed at the warehouse.

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87C-85959-  
19

SEARCHED	INDEXED
SERIALIZED	FILED
SFP 7/7	
FBI - BROOKLYN BUREAU	

*RAM* RAM:mmd  
(1)  
1

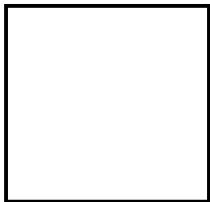
NY (BQ 87C-85950)

The following investigation was conducted by Special Agent (SA) [redacted] at Staten Island, New York.

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On September 3, 1985, a surveillance was conducted at PROGRESSIVE DISTRIBUTORS, 128-130 Port Richmond Avenue, Staten Island, New York.

The following cars were observed in the parking lot behind PROGRESSIVE DISTRIBUTORS:



87C-85950-18

BQ 87C-85950

Receiving agents are requested to contact logical  
sources and any positive information received please furnish to  
BQ File 87C-85950, Attention: Special Agent (SA) [redacted]  
[redacted]

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b7c

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

MEMORANDUM

DATE: MAY 15 1985

TO : BROOKLYN-QUEENS MRA (87C-85950)

FROM : SA [REDACTED] (P) (C-15)

SUBJECT: [REDACTED]

b6  
b7c

BURTON KAPLAN, dba  
ALL CITY DISTRIBUTORS -  
FOREMOST DISTRIBUTORS  
128 Richmond Avenue  
Staten Island, NY  
TPP (C); TFIS (B)  
OO:NY (BQ)

MAXIMUM UTILIZATION MEMORANDUM

For the information of receiving offices, during July, 1983, a federal search warrant was executed at 128 Richmond Avenue, Staten Island, New York. At that time, approximately 180 cases of stolen radios were seized. As a result, during December 1984, eleven persons were convicted in United States District Court for various violations of Title 18, United States Code relating to Theft From Interstate Shipment matters.

When the aforementioned, search warrant was executed, present was [REDACTED], who has an extensive arrest record and is a known associate of organized crime members. Additionally, information has been received by the Brooklyn-Queens Office of the FBI indicating that BURTON KAPLAN, owns and controls 128 Richmond Avenue, which is also known as All City Distributors (ACD) and/or Foremost Distributors.

It is the belief of the BQMRA Division that [REDACTED] and BURTON KAPLAN are currently involved in the fencing of stolen merchandise in violation of Title 18, US Code, Section 2315, and 2314.

- 2 - Newark (87-NEW)
- 2 - New Haven (87-NEW)
- 2 - Philadelphia (87-NEW)
- 1 - Brooklyn-Queens (87C-85950)

RAM:nmg  
(8)

87C-85950-14

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3-15-85

Please obtain a listing of all lines  
at [redacted]  
aka [redacted]

NY tel lists [redacted]

I would like to know all aux #'s eg  
[redacted]

I plan to get pen registers and need the  
info.

Thanks

[redacted]

87G-86950-11

SEARCHED	INDEXED
SERIALIZED	FILED
APR 15 1985	
FPN	QUEENS

b6  
b7C

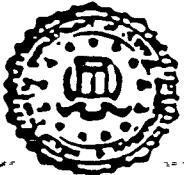
AGENTS NAME

FILE # C-85950

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SECTION

C15 - BQ



En Rely. Please Refer to  
File No.

HY-34

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

26 Federal Plaza  
New York, New York 10007

3/15/85

DATE:

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b7D

Dear Sir:

In connection with an official investigation being conducted by this office, it is requested that you furnish listings for the following telephone numbers:

[REDACTED]

[REDACTED]

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Your personal attention in protecting the confidential nature of our inquiry to this matter is greatly appreciated, as I wish to express my thanks for your cooperation.

-- VERY TRULY YOURS

LEE LASTER

Assistant Director In Charge

TYPE-PLACE: WAREHOUSE  
TYPE-PLACE-S: NY\*92\*9284BQ-A\*858  
ORG-OWNER: ALL CITY DISTRIBUTORS\*1  
ORG-OWNER-S: NY\*92\*9284BQ-A\*858  
PERSCNS: [REDACTED]  
PERSCNS-S: NY\*92\*9284BQ-A\*858  
P-COMMENTS: STORED STOLEN NIPPON RADIOS HERE  
PERSONS: [REDACTED]  
PERSCNS-S: NY\*92\*9284BQ-A\*858  
P-COMMENTS: COUNTERFEIT JEANS STORED HERE

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COMPLETEI 1115249.000      CTIME=14:25      STATUS 9,3,,,3

E LISTP-F [REDACTED]  
STMT=1115270.000 DATE=02/08/85 TIME=14:25 USER=NYIJMJ:NYIJMJ DB=OCIS

~~CONFIDENTIAL - INTELLIGENCE INFORMATION - DO NOT DISSEMINATE~~

LINE-1, 1 ,14:24 ,02/08/85

P-O: [REDACTED] ALL CITY DISTRIBUTORS\*1  
CREATED: 28 APR 1982  
LAST-UPDATE: 26 OCT 1983  
ALIAS:  
ALIAS-S: NY\*92\*9283NY-A\*410  
DATE-FROM/TO: UNK-DATE\*01/01/83  
DATE-FROM/TO-S: NY\*92\*9280NY-A\*584  
ONGOING-AO: 04 JAN 1982  
ONGOING-AO-S: NY\*92\*9280NY-A\*584  
PERSON-RELATIONSHIP: OPERATOR  
PERSON-RELATIONSHIP-S: NY\*92\*9283NY-A\*410 NY\*92\*9280NY-A\*584  
POSITION:  
POSITION-S: NY\*92\*9280NY-A\*584  
ORG-RELATIONSHIP: OPERATED BY  
ORG-RELATIONSHIP-S: NY\*92\*9283NY-A\*410 NY\*92\*9280NY-A\*584  
STREET: 8509\*BAY SIXTEENTH ST\*-  
CITY: BROOKLYN  
STATE: NY  
STREET: 7206\*NEW Utrecht AVE\*-  
CITY: BROOKLYN  
STATE: NY  
NATURE-BUS: RETAIL

b6  
b7c

P-O: [REDACTED]\*1  
CREATED: 14 NOV 1984  
LAST-UPDATE: 14 NOV 1984  
PERSON-RELATIONSHIP: BUSINESS  
PERSON-RELATIONSHIP-S: NY\*245\*77\*11  
ORG-RELATIONSHIP: BUSINESS  
ORG-RELATIONSHIP-S: NY\*245\*77\*11  
STREET:  
CITY:  
STATE: NY

P-O: [REDACTED]\*STRAIGHTAWAY AUTO COLLISION\*1  
CREATED: 14 NOV 1984  
LAST-UPDATE: 14 NOV 1984  
PERSON-RELATIONSHIP: BUSINESS  
PERSON-RELATIONSHIP-S: NY\*245\*77\*11  
ORG-RELATIONSHIP: BUSINESS  
ORG-RELATIONSHIP-S: NY\*245\*77\*11  
STREET: 38\*CROTON AVE\*-  
CITY: STATEN ISLAND  
STATE: NY

P-O: [REDACTED] BAY AUTO PARTS\*1  
CREATED: 14 NOV 1984

LINE-60, 1

~~CONFIDENTIAL - INTELLIGENCE INFORMATION - DO NOT DISSEMINATE~~

LINE-1, 4 ,14:23 ,02/08/85

b6  
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CREATED: 02 MAR 1984  
LAST-UPDATE: 02 MAR 1984  
RELATIONSHIP: BUSINESS  
RELATIONSHIP-S: NY\*92\*0284EQ-A\*858  
PD2-BIO: [REDACTED]\*1

P-P: [REDACTED] KAPLAN\*BURTON\*\*1  
CREATED: 28 APR 1982  
LAST-UPDATE: 14 NOV 1984  
RELATIONSHIP: BUSINESS ASSOCIATE  
RELATIONSHIP-S: NY\*92\*9283NY-A\*410  
RELATIONSHIP: PARTNER  
RELATIONSHIP-S: NY\*245\*77\*13  
PD2-BIO: KAPLAN\*BURTON\*\*1  
TYPE-PERSON: NARCOTICS TRAFFICKER GARMENT MANUFACTURER ICN ASSOCIATE  
PHY-IESC: 01  
HT: 508  
WT: 175  
SEX: M  
HAIR: BROWN  
EYES: BROWN  
RACE: WHITE  
DOB: 11 OCT 1933  
AGE: 51

P-P: [REDACTED] J\*1\*MAIN\*DONALD\*\*1  
PERSON2: <-DECEASED->  
CREATEI: 16 NOV 1983  
LAST-UPDATE: 16 NOV 1983  
ONGOING-AO: 20 MAY 1982.  
ONGOING-AC-S: NY\*92\*9280NY-A\*634  
RELATIONSHIP: ASSOCIATE  
RELATIONSHIP-S: NY\*92\*9280NY-A\*634  
PD2-BIO: MAIN\*DONALD\*\*1  
TYPE-PERSON: HIJACKER  
HOME-ADDR: 01  
STREET: 21\*PRINCETON ST\*-  
CITY: HEWLETT  
STATE: NY  
HOME-ADDR: 02  
CITY: ROCKVILLE CENTER  
STATE: NY  
ADDR-DATE: 20 MAY 1982  
PHY-IESC: 01  
SEX: M  
DOB: 01 JAN 1947  
DECEASED: X

~~CONFIDENTIAL~~ - INTELLIGENCE INFORMATION - DO NOT DISSEMINATE

PLACE INFO

PLACE: 351

CREATED: 30 OCT 1980

LAST-UPDATE: 08 SEP 1984

NAME: ALL CITY DISTRIBUTORS

NAME-S: NY\*92\*2949\*492 NY\*12\*367\*47 NY\*245\*77\*9

ADDRESS: 01

STREET: 8509\*BAY SIXTEENTH ST\*-

CITY: BROOKLYN

STATE: NY

ADDR-S: NY\*92\*2949\*492 NY\*12\*367\*47

PIRCN-OWNER: KAPLAN\*BURTON\*-#1

PERSON-OWNER-S: NY\*245\*77\*83

ORG-OWNER: ALL CITY DISTRIEUTORS\*1

ORG-CWNER-S: NY\*12\*367\*47

ORG-OWNER-S: NY\*245\*77\*9

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PERSONS: [REDACTED]-#1

PERSONS-S: NY\*92\*2949\*492

PERSONS-S: NY\*12\*367\*47

PERSCNS: [REDACTED]-#1

PERSONS-S: NY\*12\*367\*47

P-PURPOSE: NARCOTICS

P-COMMENTS: AFTER 10/18/83 HEROIN BUY [REDACTED] WENT TO ALL CITY DISTRIEUTORS

WITH THE MONEY

PERSONS: [REDACTED]

PERSONS-S: NY\*245\*77\*9

PLACE: 14552

CREATED: 29 FEB 1984

LAST-UPDATE: 02 MAR 1984

NAME: WAREHOUSE

NAME-S: NY\*92\*9284BQ-A\*858

ADDRESS: 01

STREET: 128\*RICHMOND AVE\*-

CITY: STATEN ISLAND

STATE: NY

ADDR-S: NY\*92\*9284BQ-A\*858

TYPE-PLACE: WAREHOUSE

TYPE-PLACE-S: NY\*92\*9284BQ-A\*858

ORG-OWNER: ALL CITY DISTRIEUTORS\*1

ORG-OWNER-S: NY\*92\*9284BQ-A\*858

PERSCNS: [REDACTED]

PERSONS-S: NY\*92\*9284BQ-A\*858

P-COMMENTS: STORED STOLEN NIPPON RADIOS HERE

PERSONS: [REDACTED]

PERSONS-S: NY\*92\*9284BQ-A\*858

P-COMMENTS: COUNTERFEIT JEANS STORED HERE

COMPLETED 255100.000

CTIME=09:13 STATUS 6,2,,2

E P #

STMT= 255150.000 DATE=23/04/85 TIME=09:14 USER=NYIKWZ:NYIKWZ

DE=OCIS

TELEPHONE INFO

PHONES: 212\*232\*2051  
CREATED: 30 JUN 1981

LAST-UPDATE: 09 DEC 1983  
QUICK-REF: CRG

ADDR: 01  
STREET: 8509\*BAY NINETEENTH ST\*-

CITY: BROOKLYN  
STATE: NY

TYPE-ADDR: BUSINESS

ADDR-S: NY\*183\*1808-L\*63

ORG-SUBSCRIBER: ALL CITY DISTRIBUTORS\*1

ORG-SUBSCRIBER-S: NY\*183\*1808-L\*63

PHONES: 212\*232\*2273  
CREATED: 09 DEC 1983

LAST-UPDATE: 09 DEC 1983  
QUICK-REF: ORG

ADDR: 01  
STREET: 8509\*BAY SIXTEENTH ST\*-

CITY: BROOKLYN  
STATE: NY

ADDR-S: NY\*245\*77-A\*4

ORG-SUBSCRIBER: ALL CITY DISTRIBUTORS\*1

ORG-SUBSCRIBER-S: NY\*245\*77-A\*4

PHONES: 212\*259\*3078  
CREATED: 09 DEC 1983  
LAST-UPDATE: 18 JAN 1984

QUICK-REF: ORG  
ADDR: 01

STREET: 8509\*BAY SIXTEENTH ST\*-

CITY: BROOKLYN  
STATE: NY

ADDR-S: NY\*245\*77-A\*4

ORG-SUBSCRIBER: ALL CITY DISTRIBUTORS\*1

ORG-SUBSCRIBER-S: NY\*245\*77-A\*4

PHONES: 212\*259\*7600  
CREATED: 09 DEC 1983  
LAST-UPDATE: 18 JAN 1984

QUICK-REF: ORG  
ADDR: 01

STREET: 8509\*BAY SIXTEENTH ST\*-

CITY: BROOKLYN  
STATE: NY

ADDR-S: NY\*245\*77-A\*4

ORG-SUBSCRIBER: ALL CITY DISTRIBUTORS\*1

ORG-SUBSCRIBER-S: NY\*245\*77-A\*4

COMPLETED 255013.000

CTIME=09:11

STATUS 12,4,,,4

ORG - FAMILY ASSOCIATION INFO

O-F: ALL CITY DISTRIBUTORS\*1\*ECNANNO

CREATEL: 24 APR 1981

LAST-UPDATE: 13 FEB 1984

ONGOING-AO: 29 JAN 1982

ONGOING-AO-S: NY\*92\*9280-A\*236

ORG-RELATICTIONSHIP: CONTROLLED BY

ORG-RELATIONSHIP-S: NY\*92\*9280NY-C\*8 NY\*92\*9280-A\*236

FAMILY-RELATIONSHIP: CONTROLS

FAMILY-RELATIONSHIP-S: NY\*92\*9280NY-C\*8 NY\*92\*9280-A\*236

COMPLETED 254966.000

CTIME=09:10 STATUS 2,1,,,1

F P #

SIMT= 254976.000 DATE=03/04/85 TIME=09:10 USER=NYIKWZ:NYIKWZ DE=OCIS

FOR ORG: "ALL CITY DISTRIBUTORS\*1" L ALL-INFO#

STMT= 254893.000 DATE=03/04/85 TIME=09:08 USER=NYIKWZ:NYIKWZ DE=OCIS

ORG: ALL CITY DISTRIBUTORS\*1

QUICK-REF: ORG-FAMILY

QUICK-REF: PHONES

QUICK-REF: PLACE

QUICK-REF: PERSON-ORG

CREATED: 19 JAN 1981

LAST-UPDATE: 12 DEC 1984

ENTERED-BY: NY

ALIAS: DEA [REDACTED]

b6  
b7c

ALIAS-S: NY\*245\*77\*253

NATURE-BUS: RETAIL

NATURE-BUS-S: NY\*12\*367\*47

INDUSTRY: CLOTHING

INDUSTRY-S: NY\*12\*367\*47

ADDR: 01

STREET: 8509\*BAY SIXTEENTH ST\*-

CITY: BROOKLYN

STATE: NY

TYPE-ADDR: BUSINESS

PHONE: 212\*232\*2051 212\*232\*2273 212\*259\*3078 212\*259\*7600

ADDR-S: NY\*92\*9280NY-C\*8 NY\*183\*1808-L\*63 NY\*92\*9283NY-A\*410 NY\*245\*7

7-A\*4

ADDR: 02

STREET: 7226\*NEW Utrecht AVE\*-

CITY: BROOKLYN

STATE: NY

ADDR-S: NY\*245\*77\*115

COMPLETED 254893.000

CTIME=09:08 STATUS 1,1

F P #

STMT= 254915.000 DATE=03/04/85 TIME=09:09 USER=NYIKWZ:NYIKWZ

DE=OCIS

ORG-RELATIONSHIP: ASSOCIATE  
ORG-RELATIONSHIP-S: NY\*245\*77\*13

P-O: \*ALL CITY DISTRIBUTORS\*1  
CREATED: 14 NOV 1984  
LAST-UPDATE: 14 NOV 1984  
PERSON-RELATIONSHIP: ASSOCIATE  
PERSON-RELATIONSHIP-S: NY\*245\*77\*13  
ORG-RELATIONSHIP: ASSOCIATE  
ORG-RELATIONSHIP-S: NY\*245\*77\*13

b6  
b7C

P-O: PUMA\*JOSEPH\*-\*2\*ALL CITY DISTRIBUTORS\*1  
CREATED: 14 NOV 1984  
LAST-UPDATE: 14 NOV 1984  
PERSON-RELATIONSHIP: ASSOCIATE  
PERSON-RELATIONSHIP-S: NY\*245\*77\*13  
ORG-RELATIONSHIP: ASSOCIATE  
ORG-RELATIONSHIP-S: NY\*245\*77\*13

P-O: \*1\*ALL CITY DISTRIBUTORS\*1  
CREATED: 14 NOV 1984  
LAST-UPDATE: 14 NOV 1984  
PERSON-RELATIONSHIP: ASSOCIATE  
PERSON-RELATIONSHIP-S: NY\*245\*77\*13  
ORG-RELATIONSHIP: ASSOCIATE  
ORG-RELATIONSHIP-S: NY\*245\*77\*13

P-O: \*1\*ALL CITY DISTRIBUTORS\*1  
CREATED: 14 NOV 1984  
LAST-UPDATE: 14 NOV 1984  
PERSON-RELATIONSHIP: ASSOCIATE  
PERSON-RELATIONSHIP-S: NY\*245\*77\*13  
ORG-RELATIONSHIP: ASSOCIATE  
ORG-RELATIONSHIP-S: NY\*245\*77\*13

P-O: \*1\*ALL CITY DISTRIBUTORS\*1  
CREATED: 29 JAN 1985  
LAST-UPDATE: 29 JAN 1985  
PERSON-RELATIONSHIP: EMPLOYEE  
PERSON-RELATIONSHIP-S: NY\*245\*77\*258  
ORG-RELATIONSHIP: EMPLOYER  
ORG-RELATIONSHIP-S: NY\*245\*77\*258

COMPLETE! 255176.000      CTIME=09:15      STATUS 30,15,,15

E P #  
STMT= 255218.000 DATE=03/04/85 TIME=09:15 USER=NYIKWZ:NYIKWZ DB=OCIS

P-O: [REDACTED] 1\*ALL CITY DISTRIBUTORS\*1

b6  
b7c

CREATE: 11 SEP 1984

LAST-UPDATE: 11 SEP 1984

DATE-FROM/TO: UNK-DATE\*06/01/77

DATE-FROM/TO-S: NY\*245\*77\*115

PERSON-RELATIONSHIP: PARTNER

PERSON-RELATIONSHIP-S: NY\*245\*77\*115

ORG-RELATIONSHIP: OWNED BY

ORG-RELATIONSHIP-S: NY\*245\*77\*115

P-O: MAIN\*DCNALD\*-\*1\*ALL CITY DISTRIBUTORS\*1

PERSON: &lt;-DECEASED-&gt;

CREATE: 10 SEP 1984

LAST-UPDATE: 14 NOV 1984

DATE-FROM/TC: UNK-DATE\*06/01/77

DATE-FROM/TO-S: NY\*245\*77\*115 NY\*92\*9282BQ\*179 NY\*245\*77\*11 NY\*92\*928

NY-A\*634

ONGOING-AO: 13 APR 1981

ONGOING-AO-S: NY\*92\*9282BQ\*179

PERSON-RELATIONSHIP: PARTNER

PERSON-RELATIONSHIP-S: NY\*245\*77\*115

ONGOING-AO: 20 MAY 1982

ONGOING-AO-S: NY\*92\*9280NY-A\*634

PERSON-RELATIONSHIP: OPERATOR

PERSON-RELATIONSHIP-S: NY\*92\*9282BQ\*179 NY\*245\*77\*11

PERSON-RELATIONSHIP: FORMER EMPLOYEE

PERSON-RELATIONSHIP-S: NY\*92\*9280NY-A\*634

ORG-RELATIONSHIP: OWNED BY

ORG-RELATIONSHIP-S: NY\*245\*77\*115

ORG-RELATIONSHIP: OPERATED BY

ORG-RELATIONSHIP-S: NY\*92\*9282EQ\*179 NY\*245\*77\*11

ORG-RELATIONSHIP: FORMER EMPLOYER

ORG-RELATIONSHIP-S: NY\*92\*9280NY-A\*634

COMMENTS: RECEIVES ORDERS FOR STOLEN CARS AT ACD

P-O: [REDACTED] FALL CITY DISTRIBUTORS\*1

CREATE: 14 NOV 1984

LAST-UPDATE: 14 NOV 1984

ONGOING-AO: 01 JUN 1983

ONGOING-AO-S: NY\*245\*77\*13

PERSON-RELATIONSHIP: EMPLOYEE

PERSON-RELATIONSHIP-S: NY\*245\*77\*13

ORG-RELATIONSHIP: EMPLOYER

ORG-RELATIONSHIP-S: NY\*245\*77\*13

P-O: [REDACTED] ALL CITY DISTRIBUTORS\*1

CREATE: 14 NOV 1984

LAST-UPDATE: 14 NOV 1984

PERSON-RELATIONSHIP: CO-OWNER

PERSON-RELATIONSHIP-S: NY\*245\*77\*13

ORG-RELATIONSHIP: OWNED BY

ORG-RELATIONSHIP-S: NY\*245\*77\*13

COMMENTS: PURCHASED PORTION OF ALL CITY PRIOR TO INCARCERATION

P-O: [REDACTED] 1\*ALL CITY DISTRIBUTORS\*1

CREATE: 14 NOV 1984

LAST-UPDATE: 14 NOV 1984

PERSON-RELATIONSHIP: ASSOCIATE

PERSON-RELATIONSHIP-S: NY\*245\*77\*13

PERSONAL ASSOCIATION INFO

b6  
b7c

P-O: [REDACTED] \*ALL CITY DISTRIBUTORS\*1

CREATED: 28 APR 1982

LAST-UPDATE: 26 OCT 1983

ALIAS: [REDACTED]

ALIAS-S: NY\*92\*9283NY-A\*410

DATE-FROM/TO: UNK-DATE\*01/01/83

DATE-FROM/TO-S: NY\*92\*9280NY-A\*584

ONGOING-AO: 04 JAN 1982

ONGOING-AO-S: NY\*92\*9280NY-A\*584

PERSON-RELATIONSHIP: OPERATOR

PERSON-RELATIONSHIP-S: NY\*92\*9283NY-A\*410 NY\*92\*9280NY-A\*584

POSITION: OFFICE MANAGER

POSITION-S: NY\*92\*9280NY-A\*584

ORG-RELATIONSHIP: OPERATED BY

ORG-RELATIONSHIP-S: NY\*92\*9283NY-A\*410 NY\*92\*9280NY-A\*584

P-O: [REDACTED] \*1\*ALL CITY DISTRIBUTORS\*1

CREATED: 17 JUN 1983

LAST-UPDATE: 17 JUN 1983

ONGOING-AO: 12 DEC 1980

ONGOING-AC-S: NY\*92\*9282BQ-A\*457

PERSON-RELATIONSHIP: OWNER

PERSON-RELATIONSHIP-S: NY\*92\*9282BQ-A\*457

ORG-RELATIONSHIP: OWNED BY

ORG-RELATIONSHIP-S: NY\*92\*9282BQ-A\*457

P-O: [REDACTED] \*1\*ALL CITY DISTRIBUTORS\*1

CREATED: 13 JAN 1984

LAST-UPDATE: 13 JAN 1984

PERSON-RELATIONSHIP: ASSOCIATE

PERSON-RELATIONSHIP-S: NY\*12\*367\*47

ORG-RELATIONSHIP: ASSOCIATE

ORG-RELATIONSHIP-S: NY\*12\*367\*47

P-O: [REDACTED] -\*1\*ALL CITY DISTRIEUTORS\*1

CREATED: 02 MAR 1984

LAST-UPDATE: 02 MAR 1984

PERSON-RELATIONSHIP: OPERATOR

PERSON-RELATIONSHIP-S: NY\*92\*9284BQ-A\*858

ORG-RELATIONSHIP: OPERATED BY

ORG-RELATIONSHIP-S: NY\*92\*9284BQ-A\*858

P-O: KAPLAN\*BURTON\*- \*1\*ALL CITY DISTRIBUTORS\*1

CREATED: 28 APR 1982

LAST-UPDATE: 13 JAN 1984

DATE-FROM/TO: UNK-DATE\*05/20/82

DATE-FRCM/TC-S: NY\*92\*9280IQ-A\*712

PERSON-RELATIONSHIP: OWNER

PERSON-RELATIONSHIP-S: NY\*92\*9283NY-A\*410 NY\*92\*9284BQ-A\*817

PERSON-RELATIONSHIP: FORMER CWNER

PERSON-RELATIONSHIP-S: NY\*92\*9280BQ-A\*712

ORG-RELATIONSHIP: OWNED BY

ORG-RELATIONSHIP-S: NY\*92\*9283NY-A\*410 NY\*92\*9284BQ-A\*817

ORG-RELATIONSHIP: FORMERLY OWNED BY

TELEPHONE INFO

PHONES: 212\*447\*8779

CREATED: 09 MAY 1984

LAST-UPDATE: 09 MAY 1984

QUICK-REF: ORG

ORG-SUBSCRIBER: DANIELS DRESS FACTORY\*1

ORG-SUBSCRIBER-S: NY\*12\*415\*19

COMPLETEI 255379.000

CTIME=09:18

STATUS 3,1,;,1

PERSONAL ASSOCIATION INFO

P-O: PALERMO\*PASQUALE\*-\*1\*DANIELS DRESS FACTORY\*1

PERSON: <-DECEASED->

CREATED: 17 MAY 1984

LAST-UPDATE: 17 MAY 1984

ONGOING-AO: 16 NOV 1983

ONGOING-AC-S: NY\*12\*415\*19

PERSON-RELATIONSHIP: HOLDS PHONE NUMBER OF

PERSCN-RELATIONSHIP-S: NY\*12\*415\*19

ORG-RELATIONSHIP: PHONE NUMBER HELD BY

ORG-RELATIONSHIP-S: NY\*12\*415\*19

COMPLETEI 255311.000 CTIME=09:17 STATUS 2,1,,,1

E P #  
STMT= 255342.000 DATE=03/04/85 TIME=09:17 USER=NYIKWZ:NYIKWZ DE=OCIS

COMPLETED 255218.000

CTIME=09:15

FOR ORG: "DANIELS DRESS FACTORY\*1" L ALL-INFO#

STMT= 255243.000 DATE=03/04/85 TIME=09:16 USER=NYIKWZ:NYIKWZ DB=OCIS

ORG: DANIELS DRESS FACTORY\*1

QUICK-REF: PHONES

QUICK-REF: PERSON-ORG

CREATEE: 07 MAY 1984

LAST-UPDATE: 09 MAY 1984

ENTERED-BY: NY

ADDR: 01

STREET: 155\*RICHMOND AVE\*-

CITY: STATEN ISLAND

STATE: NY

ZIP: 10302

TYPE-ADDR: BUSINESS

PHONE: 212\*447\*8779

ADDR-S: NY\*12\*415\*19

COMPLETED 255243.000

CTIME=09:16

STATUS 1,1

E P #

STMT= 255282.000 DATE=03/04/85 TIME=09:16 USER=NYIKWZ:NYIKWZ DB=OCIS





Date 2/28/85

Birth     Credit     Criminal     Death     INS     Marriage\*     Motor Vehicle     Other OCIS  
 Driver's License

To	<u>OCIS</u> <u>BQ</u>		Buded
Return to		<u>C15</u>	File number <u>87C-new</u>

b6  
b7c

Name and aliases of subject, applicant, or employee, and spouse

Addresses

Residence \_\_\_\_\_

Business \_\_\_\_\_

Former \_\_\_\_\_  
\_\_\_\_\_

\* Date and place of marriage \_\_\_\_\_  
(if applicable)

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
------	---	-----	--------	--------	------	------

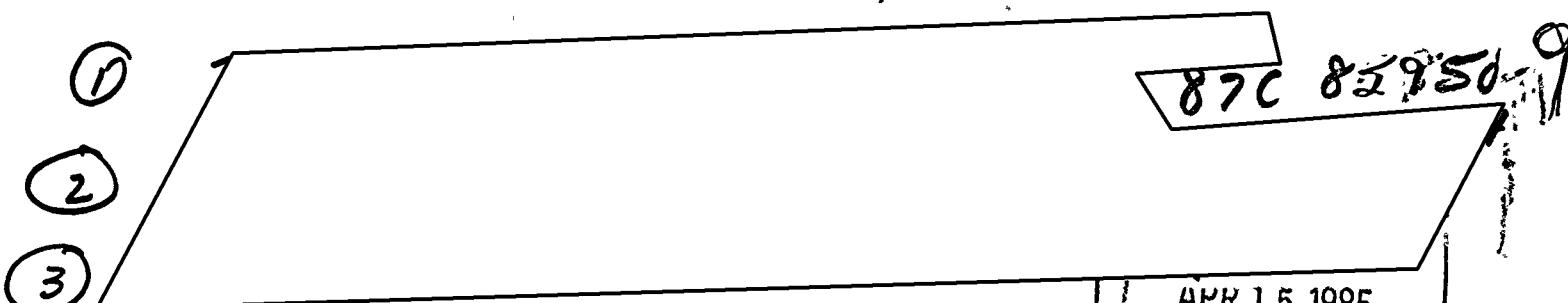
Birth date	Birthplace
------------	------------

Arrest Number	Fingerprint classification	Criminal specialty
---------------	----------------------------	--------------------

Specific information desired	Social Security Number
------------------------------	------------------------

Results of check NEGATIVE

P/s Check the following numbers  
in OCIS.



(Use reverse side, if necessary)





		Date	
TO: OFFICE SERVICES MANAGER		Social Security Account #	
Subject			
Aliases			
Address		Birth Date      Birthplace      Race      Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	
<input type="checkbox"/> Exact Spelling <input type="checkbox"/> All References <input type="checkbox"/> Main Security Case Files Only <input type="checkbox"/> Security References Only		<input type="checkbox"/> Main Criminal Case Files Only <input type="checkbox"/> Criminal References Only <input type="checkbox"/> Main Security (If no Main, list all Security References) <input type="checkbox"/> Main Criminal (If no Main, list all Criminal References)	<input type="checkbox"/> Restrict Locality of _____
File & Serial Number	Remarks	File & Serial Number	Remarks
Cell - City Distributors 183 - 1482 *	4/85		
183-1727-38,43	1/80		
245A - 77-115	6/84		
87C-85950 *	3/85		
86A-624-113	8/81		
183A - 1900 - 548B - 328pc	9/82		
92A-9284-SUBA - 869 F	3/84		
245A - 77 *	11/83		
Requested by	Squad	Extension	File No.
<input type="checkbox"/> General Indices:	<input type="checkbox"/> ISIS:		
Searched by _____	Date _____	Searched by _____	Date _____
<input type="checkbox"/> Confidential Indices:	<input type="checkbox"/> OCIS:		
Searched by _____	Date _____	Searched by _____	Date _____
<input type="checkbox"/> ELSUR Indices:	<input type="checkbox"/> IIS:		
Searched by _____	Date _____	Searched by _____	Date _____
Consolidated by _____	Date _____		
Reviewed by _____	Date _____		
File Review Symbols			
I - Identical NI - Not identical	? - Not identifiable U - Unavailable reference		

General Indices  
 OCIS

Confidential Indices  
 ISIS

ELSUR Indices  
 IIS

3/4

TO: SUPPORT SERVICES SUPERVISOR

Subject

FOREMOST DISTRIBUTORS

Aliases

ALL CITY DISTRIBUTORS

Address

128 Richmond Ave SJ

Birth Date

Birthplace

Race

Sex

Male  
 Female

Exact Spelling  
 All References  
 Main Subversive Case Files Only  
 Subversive References Only

Main Criminal Case Files Only  
 Criminal References Only  
 Main Subversive (If no Main, list all Subversive References)  
 Main Criminal (If no Main, list all Criminal References)

Restrict Locality of \_\_\_\_\_

File & Serial Number	Remarks	File & Serial Number	Remarks
All City Distributors			
15-65300-823, 951, 995, 658-670			
26-72643-SUBB-256	3/83		
86A-624-123	2/82		
87-78656-526	c/78		
92-9280-SUBA-23, 662*, 584*, 608* 7/79			
92-9281-111*	8/80		
92A-9283-SUBA-410*	8/82		
92A-9284-SUBA-858*	8/84		

Requested by		Squad	C 15	Extension	File No.	87 new
Searched by		3/6/85	(date)			87C-85980-1
Consolidated by			(date)			
Reviewed by			(date)			

File Review Symbols

I - Identical  
NI - Not Identical

? - Not Identifiable  
U - Unavailable reference

SEARCHED INDEXED SERIALIZED FILED APR 15 1985 N/QUEENS FBI/DOJ

address to which the Secretary of State shall mail a copy of any process  
against the corporation served upon him is:

Jack Smolen, Esq.  
163-07 Depot Road  
Flushing, New York 11358

SIXTH: The fiscal year of this corporation shall terminate on  
May 31.

IN WITNESS WHEREOF, this certificate has been subscribed to this  
1st day of June, 1977 by the undersigned, who affirms that the  
statements made herein are true under the penalties of perjury.

*Gerald Weinberg*  
GERALD WEINBERG  
90 State Street  
Albany, New York

To acquire by purchase, subscription underwriting or otherwise, and to own, hold for investment, or otherwise, and to use, sell, assign, transfer, mortgage, pledge, exchange, or otherwise dispose of real and personal property, of every sort and description and wheresoever situated, including shares of stock, bonds, debentures, notes, scrip, securities, evidences of indebtedness, contracts or obligations of any corporation or association, whether domestic or foreign, or of any firm or individual or of the United States or any state, territory or dependency of the United States or any foreign country, or any municipality or local authority within or without the United States, and also to issue in exchange therefor, stocks, bonds or other securities or evidences of indebtedness of this corporation, and, while the owner or holder of any such property, to receive, collect and dispose of the interest, dividends and income on or from such property and to possess and exercise in respect thereto all of the rights, powers and privileges of ownership, including all voting powers thereon.

To construct, build, purchase, lease or otherwise acquire, equip, hold, own, improve, develop, manage, maintain, control, operate, lease, mortgage, create liens upon, sell, convey or otherwise dispose of and turn to account, any and all plants, machinery, works, implements and things or property, real and personal, of every kind and description, incidental to, connected with, or suitable, necessary or convenient for any of the purposes enumerated herein, including all or any part or parts of the properties, assets, business and good will of any persons, firms, associations or corporations.

The powers, rights and privileges provided in this certificate are not to be deemed to be in limitation of similar, other or additional powers, rights and privileges granted or permitted to a corporation by the Business Corporation Law, it being intended that this corporation shall have all the rights, powers and privileges granted or permitted to a corporation by such statute.

THIRD: The office of the corporation is to be located in the City of New York, County of Queens, State of New York.

FOURTH: The aggregate number of shares which the corporation shall have the authority to issue is Two Hundred (200), all of which shall be without par value.

FIFTH: The Secretary of State is designated as agent of the corporation upon whom process against it may be served. The post office

CERTIFICATE OF INCORPORATION

FOREMOST DISTRIBUTORS, INC.

4405031

Under Section 402 of the Business Corporation Law.

The undersigned, for the purpose of forming a corporation pursuant to Section 402 of the Business Corporation Law of the State of New York, does hereby certify and set forth:

FIRST: The name of the corporation is FOREMOST DISTRIBUTORS, INC.

SECOND: The purposes for which the corporation is formed, are:

To manufacture, design, style, produce, process, prepare, merchandise, buy, sell, transport, distribute, export and import, at wholesale, retail and as jobber, as principal, contractor, broker, sales representative or agent on commission, and otherwise generally and in all ways handle, trade and deal in and with any and all articles and items of wearing apparel, clothing, garments, and undergarments, including but not limited to, shirts, sportswear, blouses, waists, pajamas, underwear, suits, coats, trousers, slacks, jackets, sport clothes, dress clothes, play clothes, work clothes, robes, swimwear, beachwear, leisurewear, cruisewear, sweaters, rainwear, neckwear, scarves, nightwear, haberdashery, dresses, skirts, separates, shorts, pedal pushers, belts, furnishings, footwear, hats, caps, hosiery, athletic wear, camp wear, handkerchiefs, mufflers, knitwear and any and all other articles of general wearing apparel, accessories, novelties and specialties, of every kind, nature and description and for whatsoever use and purpose, and of every kind and type of material and composition.

To conduct and carry on the business of custom and ready-made tailoring for men, women, and children; to manufacture, buy, sell, import, export and generally deal in wearing apparel for men, women and children and cloths and fabrics from which wearing apparel is made; to design clothing for men, women and children and generally to do all things commonly done by those engaged in the same line of business.

A405031

CERTIFICATE OF INCORPORATION  
OF  
FOREMOST DISTRIBUTORS, INC.

STATE OF NEW YORK  
DEPARTMENT OF STATE  
TAX \$  
FILING FEE \$  
10  
10  
50

FILED JUN -3 1977

STATE OF NEW YORK  
DEPARTMENT OF STATE  
A TRUE COPY OF THE ORIGINAL  
FILED IN THIS OFFICE ON:

JUN 03 1977

WITH THIS COPY AND OFFICIAL  
SEAL OF THE DEPARTMENT OF  
STATE ON THE DATE AFOREMEN-  
TIONED.

*Frank Millions*  
Secretary of State

Jack Smolen, Esq.  
163-07 Depot Road  
Flushing, New York 11358

*Frank Millions*  
Secretary of State  
*m*  
*PFI Jules*

Date 28 1985

Corp PAPERS

Birth  Credit  Criminal  Death  INS  Marriage\*  Motor Vehicle  Other  Driver's License

To	<u>SSC</u>	Buded	b6 b7c
Return to		File number	87C New

Name and aliases of subject, applicant, or employee, and spouse

ALL City DISTRIBUTORS INC

Fore Most DISTRIBUTORS INC

Addresses

Residence 128 Richmond Ave S.I.

Business \_\_\_\_\_

Former \_\_\_\_\_  
\_\_\_\_\_

\* Date and place of marriage \_\_\_\_\_  
(if applicable)

Race	Sex <input type="checkbox"/> Male <input checked="" type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
------	--	-----	--------	--------	------	------

Birth date	Birthplace
------------	------------

Arrest Number	Fingerprint classification	Criminal specialty
---------------	----------------------------	--------------------

Specific information desired <u>Corp Papers</u>	Social Security Number
--	------------------------

Results of check

2722

7/8/77

Fore most inc 6/3/77 Queens NY

All City

3/3/77 Queens N.Y. 707

82c 85950-5 3/24/77

sc [redacted]

3/13/85

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 23 1985	
FBI - BROOKLYN/QUEENS	

When the aforementioned search warrant was executed,  
present was [redacted]

b6  
b7C

Additionally, information has been received by the Brooklyn-Queens Office of the FBI indicating that Burton Kaplan, a known organized crime associate and person known to your office, owns and controls 128 Richmond Avenue, which is also known as All City Distributors (ACD) and/or Foremost Distributors.

It is the belief of our office that [redacted] and Burton Kaplan are currently involved in the fencing of stolen merchandise in violation of Title 18, US Code, Section 2315, and 2314.

On February 25, 1985, [redacted] advised that it was his opinion that ACD and their owners are viable targets that should be investigated.

Our office will initiate an investigation immediately concerning [redacted] and others.

Very truly yours,

JOSEPH W. KOLETAR  
Assistant Special Agent  
In Charge

By: [redacted]  
Supervisory Special Agent

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

92-25 Queens Boulevard  
Rego Park, New York 11374

APR 4 1985

Honorable Raymond Dearie  
United States Attorney  
Eastern District of New York  
United States Courthouse  
225 Cadman Plaza East  
Brooklyn, New York 11201

Attention: [redacted]  
Assistant United States Attorney (AUSA)

Re: [redacted]

And others;  
doing business as  
All City Distributors,  
Foremost Distributors,  
Staten Island, New York

b6  
b7C

Dear Sir:

The purpose of this letter is to confirm a conversation held between AUSA [redacted] of your office and Special Agent [redacted] of the Brooklyn-Queens Office of the Federal Bureau of Investigation (FBI), on February 25, 1985, during which time the following matter was discussed:

During July, 1983, a federal search warrant was issued and executed for the premise located at 128 Richmond Avenue, Staten Island, New York. At that time, approximately 180 cases of stolen radios were seized. As a result, during December, 1984, eleven persons were convicted in United States District Court for various violations of Title 18, United States (US) Code relating to theft from interstate shipment matters.

[Handwritten signatures and initials over the bottom right corner.]  
BQ 1-87c 85950-4



NY 32  
RRW:eac

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

26 Federal Plaza  
New York, New York 10278

MAR 15 1985

February 28, 1985

SA [redacted] (C-15)  
NY File No. 87C-New

b6  
b7C

Police Commissioner  
New York City Police Department  
One Police Plaza  
New York, New York 10038

My Dear Commissioner:

It is requested that this office be furnished the criminal record of: (last name followed by given name and middle)

Name: BURTON KAPLAN

Also Known As:

Address:

Race: White

Sex: Male

Date of Birth: October 11, 1933

Birthplace:

Height:

Weight:

Hair:

Eyes:

Scars, Tattoos, or Marks:

Social Security Number:

Arrest number or previous arrest:

NO CRIMINAL RECORD  
BY INFORMATION GIVEN  
IDENT. SECT. N.Y.C.P.D.

Searched by \_\_\_\_\_

Photograph desired:

Very truly yours,

LEE F. LASTER  
Assistant Director in Charge

87C-85950-2  
RJW

On 2/25/85 AUSA [REDACTED] EDNY advised that his office would be willing to prosecute subjects. He feels that probable cause exists at this time so as to obtain a pen register at subjects place of business.

b6  
b7C

The following goals are to be set in relation to this investigation:

1. A. Identify persons involved with subjects and their company via file reviews, [REDACTED] information, record checks and interviews of public officials.

b2  
b7D

B. Determine the type of business conducted by subjects both legal and illegal.

2. A. After completion of above present facts to AUSA.

B. If AUSA concurs obtain pen register and begin more overt forms of investigation so as to determine thrust of case.

# Memorandum



To : SAC, NEW YORK

87C-85950-

Date 2/27/85

From : SA [redacted] C-15

Subject : [redacted]

BURTON KAPLAN/dba  
ALL CITY DISTRIBUTORS-  
FOREMOST DISTRIBUTORS  
128 Richmond Avenue  
Staten Island, N.Y.

TTP-TFIS

b6  
b7C

On 7/26/83 a Federal Search Warrant was executed at captioned place of business. Stolen radios and counterfeit jeans were seized. Additionally eight slot machines were seized.

Eleven subjects were convicted in USDC, Edny December 1984 for TFIS related violations.

Captioned subjects were not prosecuted in aforementioned case BQ 15A-74006 TFIS, [redacted] Et al. They could not be linked to the evidence ; however [redacted] was present during execution of the S/W.

According to OCIS subjects are members of the Luchese OC family. On 2/25/85 [redacted] U.S. probation EDNY advised that subject KAPLAN owns captioned location and controls same.

It is suspected that subjects are major fences and store goods at captioned location. At the very least they are in violation of title 18 USC S 2315,2315 and if extensive the RICO Statute.

87C-85950-1

2787C-NEW  
1-ASAC, BQMRA

MR 1 1985

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

MEMORANDUM

DATE: 3/1/85

TO: SAC (87C-85950 )

FROM: SUPV. [REDACTED] (C-15)

SUBJECT: [REDACTED]

Burton Kaplan, aka  
All City Distributors -  
Foremost Distributors  
128 Richmond Ave, Staten Island, NY

On 3-1-85 I authorized, in accordance with the Attorney General's Guidelines on Criminal Investigations of Individuals and Organizations, a General Crimes (Preliminary) investigation based upon:

SEE SERIAL 1.

MAINTAIN AS TOP SERIAL.

DATES OF SUBSEQUENT REVIEW OF JURISDICTION RECORDED  
ON BACK.

b6  
b7c